

# Policy Advisory Council

**2010-06-09 13:30:00.0**

Joseph P. Bort MetroCenter Auditorium 101  
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2010-06-03 18:16:18.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

TBD

## Vice Chair

TBD

## Members

Naomi Armenta Cathleen Baker Paul Branson  
Richard Burnett Joanne Busenbark Carlos  
Castellanos Bena Chang Wilbert Din Ann  
Hancock Richard Hedges Allison Hughes  
Dolores Jaquez Randi Kinman Federico  
Lopez Marshall Loring Evelina Molina  
Cheryl O'Connor Kendal Oku Lori Reese-  
Brown Gerald Rico Frank Robertson Carmen  
Rojas Linda Jeffery Sailors Dolly Sandoval  
Egon Terplan

## Staff Liaison

Pam Grove

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### Welcome and Introductions (5 minutes)

1.

**Presented by:** Steve Heminger

### Election of Chair and Vice Chair (15 minutes)

*The Council will elect a chair and vice chair*

2. **Presented by:** Pam Grove

- [2 Elections.pdf](#)

- [2 ElectionsAttachment.pdf](#)

### Approval of Minutes (5 minutes)

3.

*The Council will approve the minutes from the April and May meetings*

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**Presented by:** Council Chair

- [3\\_MinutesApril.pdf](#)

- [3\\_MinutesMay.pdf](#)

**Policy Advisory Council Work Plan\* (20 minutes)**

*The Council will be asked to finalize its work plan*

4.

**Presented by:** Council Chair

- [4\\_2010-11ProposedWorkPlan.pdf](#)

**Overview of Funding\* (65 minutes)**

*MTC's Director of the Programming and Allocations Section will give an overview of*

5. *programs and processes for transportation funding and answer questions from the Council*

**Presented by:** Alix Bockelman, Director of Programming and Allocations Section

- [5\\_DraftFundingOverview.pdf](#)

- **Transportation Funding Programs**

- **Key Decision-Making Processes**

- **Discussion and Questions**

**Staff Liaison Report\* (5 minutes)**

*MTC staff will make brief announcements regarding recent MTC initiatives, relevant transportation news, and housekeeping items*

6.

**Presented by:** Pam Grove

- [6\\_StaffLiaisonReportJune2010.pdf](#)

**Public Comment (5 minutes)**

7.

**Presented by:** Council Chair

**Adjournment**

8.

**Presented by:** Council Chair

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**Next meeting**

2010-07-14 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

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101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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